

L06000083169

Florida Department of State
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PREFERRED ALLIANCE GROUP, LLC

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EXAMINER

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June 11, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PREFERRED ALLIANCE GROUP, LLC
8700 W FLAGLER STREET STE 165
MIAMI, FL 33174

SUBJECT: PREFERRED ALLIANCE GROUP, LLC
REF: L06000083169

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE UPDATE THE DOCUMENT NUMBER ON THE AMENDMENT FORM.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Gina McLeod
Regulatory Specialist II

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(((H08000148491)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

PREFERRED ALLIANCE GROUP, LLC

(Name of the Limited Liability Company as it now appears on our records,
(A Florida Limited Liability Company))

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The Articles of Organization for this Limited Liability Company were filed on 08/22/2006 and assigned
Florida document number 106000083169

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

10820 S.W. 200 DRIVE

CUTLER BAY, FL 33157

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

10820 S.W. 200 DRIVE

CUTLER BAY, FL 33157

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

ALBERTO N. MORIS, PA

New Registered Office Address:

10820 S.W. 200 DRIVE

(Enter Florida street address)

CUTLER BAY

(City)

Florida 33157

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

((H08000148491)))

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

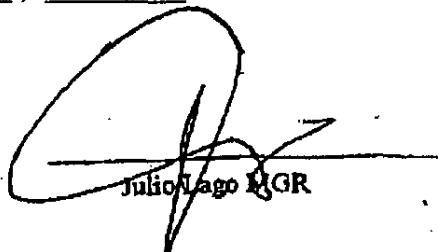
PLEASE CHANGE THE MGR'S ADDRESS TO:

10820 S.W. 200 DRIVE

CUTLER BAY, FL 33157

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DIVISION OF CORPORATIONS
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Dated JUNE 7, 2008


Julio Lago MGR

(((H08000148491)))

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



REGISTERED AGENT
ALBERTO N. MORIS

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